

Canyon Rim Academy

Board Meeting Notes

26 September 2006

ATTENDING MEMBERS

Eric Olson, Dave Havell, Dave Garrett., Cheri Jackson, Shana Heyn, Irene Rytting, Brandon Clarke

BUILDING ISSUES:

1. Dave Garrett and Erik met with the GSD Real Estate Committee: The committee basically said one of the reasons CRE was shut down was because the building was a dump and they weren't planning to make capital improvements and essentially we volunteered to jump on this ship.

Furthermore, they said they are getting a lot of flack because they aren't being more fiscally responsible with this building; therefore, they essentially told us they are increasing the cost we originally agreed upon—jumping from \$7.00/Sq. foot to \$8/sq foot, stating that other schools (Challenger) are willing to pay that. They re-emphasized that we are still first in line, but that is what they are leaning towards. They said they would fix the roof (not replace it), but anything else would be up to us.

2. The Board discussed possible ways of addressing this change. We came up with the following ideas and assignments:
 - Dave Garrett will chase down the specific numbers on Hillview because they were deemed to be in better condition than CRE, and were given the \$7/sq foot price. We want to use them as a benchmark.
 - Brandon will speak with Sheldon at AW about what legislature issues are going on that is putting the scare into GSD and can we use that to our advantage in any way.
 - Erik will speak with John Pingree to get his input/advice on ways we may be able to influence the price etc.
 - Dave Havell will speak with Eric Smith and Scott Smith to get their input
 - Dave Garrett will call Challenger to get the real scoop about their interest in the CRE building to see how real their interest is.

ACADEMICA WEST

We agreed as a board, in principle, that IF the price was right or if our budget allowed for it, without having to give up anything of significance (like a teacher), we will hire Academica West. Because of this we determined that the next step will simply be to sit down with AW, show them our budget and ask them to show us what they propose – in other words, have them work with us, using our budget and anything else they may be able to shed some light on, and come to an agreement as to whether or not it makes financial sense for either of use to enter in this type of agreement.

Brandon will set up this meeting.

COMPLETING THE GRANT APPLICATION

We made the following assignments to complete the application:

Chapter one: Erik

Chapter two: Brandon

Chapter three-five: Erik

Chapter six: Irene

Chapter Seven: Dave Havell

Chapter eight: The Bob-z-twinz

Chapter nine: Marianne Griffiths

Chapter ten: Erik

These sections are due on Monday, October 2nd. Email the electronic copies to Erik.

COMMUNITY MEETING

This has been rescheduled, tentatively, for October 19th